

## AGENDA

### BRAZOS COUNTY BOARD OF HEALTH

**MONDAY, MAY 23, 2016 – 5:30 P.M.**

**HEALTH DEPARTMENT CLASSROOM**

**201 NORTH TEXAS AVENUE, BRYAN, TEXAS**

1. **PUBLIC INPUT**

2. **FEATURE PRESENTATION** (Presentation, Discussion, and Possible Action Taken)

- ☐ Environmental Health Services (specifically arbovirus-related) Updates

3. **CONSENT AGENDA** (Presentation, Discussion, and Possible Action Taken)

- ☐ Previous Board Meeting Minutes (Feb. 29, 2016 and Mar. 28, 2016)
- ☐ Advanced Business Software LLC Contract (for EMR program and services)
- ☐ Texas Department of State Health Services (DSHS) Contract Doc. No. 2016-001231 (term: 07/01/2015 – 06/30/2016) and No. 2016-001231-01 (effective 03/11/16)
- ☐ Brazos County Health Authority and Brazos County Health Authorities Contracts Completed
- ☐ Current Period Statistics (FY 2016, Oct. - Mar.)
- ☐ Monitoring Reports on Current Objectives
- ☐ Staff (Division) Reports and Updates
- ☐ Customer Survey Completed
- ☐ Financial (Expenditure and Revenues) Reports (FYs 2015 and 2016, Oct. - Apr.)
- ☐ Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations over \$5000
- ☐ Independent Auditors' Report and Financial Statements for FY 2015 (Budget Year Ended 09/30/15)
- ☐ Next Meeting Date/Time: Sept. 26<sup>th</sup>, 5:30 p.m.

4. **REGULAR AGENDA** (Presentation, Discussion, and Possible Action Taken)

- ☐ Coverage for Professional Services
- ☐ Addition of Another EHS Staff Member
- ☐ Budget and Expenditure Authorization Policy Statement Revision
- ☐ Other Post-Employment Benefits (OPEB) Liability
- ☐ Fiscal Year 2017 Preliminary Budget Proposal

5. **BOARD MEMBERS'**

**ISSUES** (Topic Suggestions Only for Possible Future Agenda Items)

6. **PUBLIC INPUT**

7. **ADJOURN**

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the \_ BRAZOS COUNTY BOARD OF HEALTH MEETING\_, was posted at the Bryan Municipal Building on the 18th Day of May, 2016, at \_\_\_\_\_ a.m./p.m.

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Mary Lynne Stratta  
City Secretary